

Minutes of the Meeting of the Heath Finance Committee  
April 5, 2016

Time: 7:40 pm

Place: The basement of the Community Hall

Present: Don Freeman (chair), Gloria Fisher, Ned Wolf, and Jan Carr

Absent: Jeff Simmons

Members read the minutes of the March 15<sup>th</sup> meeting. Gloria made a motion seconded by Jan to approve the minutes as emended. The motion passed unanimously. Members read the minutes of the March 29<sup>th</sup> meeting. Gloria made a motion seconded by Jan to approve the minutes as emended. The motion passed unanimously.

Members discussed a Request to Transfer \$1800 from the Reserve Account to the Legal Fees Account (01-5-151-00) to pay for the services of Financial Advisor Clark Rowell. Gloria made a motion seconded by Jan to approve the Transfer. The motion passed unanimously. The members present signed the Request to Transfer form.

The meeting adjourned at 8:07 pm.

Respectfully submitted,  
Ned Wolf, Secretary